

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,) CASE NO.: C05-352-TSZ
Plaintiff,)
v.) DETENTION ORDER
HOO YUN LEE,)
a.k.a. Young Bun Kim,)
Defendant.)

Offense charged:

False Statement; Visa Fraud; Identity Fraud

Date of Detention Hearing: October 28, 2005

The Court, having conducted a detention hearing pursuant to 18 U.S.C. § 3142(f), and based upon the factual findings and statement of reasons for detention hereafter set forth, finds that no condition or combination of conditions which defendant can meet will reasonably assure the appearance of defendant as required and the safety of other persons and the community.

FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

(1) Defendant is indicted for submitting a false application for a Social Security Card, utilizing a false immigration visa form to obtain the social security card, and applying for a Washington State identity card utilizing false information. An individual identified as her husband has been charged in case number 05-354 with three counts of wire fraud, and similar charges of

01 making a false statement to obtain a social security card, visa fraud and identity fraud.

02 (2) The defendant is a native of South Korea. She admits to having entered the United
03 States illegally in 1989. She moved to the Seattle area from California one year ago. She is
04 alleged to have used multiple identifiers. Pretrial Services was not able to verify much of her
05 background information. An immigration detainer has been issued.

06 (3) Based on the immigration detainer, defendant does not contest detention at this
07 time.

08 (4) Defendant poses a risk of nonappearance based on her status as a citizen of South
09 Korea, some unverified background information, allegation of use of false identities, and uncertain
10 ties to this District. She poses a risk of danger due to the nature of the instant offense involving
11 identity fraud.

12 (5) There does not appear to be any condition or combination of conditions that will
13 reasonably assure the defendant's appearance at future Court hearings while addressing the danger
14 to other persons or the community.

15 It is therefore ORDERED:

16 (1) Defendant shall be detained pending trial and committed to the custody of the
17 Attorney General for confinement in a correction facility separate, to the extent
18 practicable, from persons awaiting or serving sentences or being held in custody
19 pending appeal;

20 (2) Defendant shall be afforded reasonable opportunity for private consultation with
21 counsel;

22 (3) On order of a court of the United States or on request of an attorney for the
23 Government, the person in charge of the corrections facility in which defendant
24 is confined shall deliver the defendant to a United States Marshal for the purpose
25 of an appearance in connection with a court proceeding; and

26 / / /

01 (4) The clerk shall direct copies of this Order to counsel for the United States, to
02 counsel for the defendant, to the United States Marshal, and to the United States
03 Pretrial Services Officer.

04 DATED this 28th day of October, 2005.

05 
06 Mary Alice Theiler
07 United States Magistrate Judge